

EXHIBIT “E”

(PLAx),DISCOVERY,PROTORD

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Eastern Division - Riverside)
CIVIL DOCKET FOR CASE #: 5:18-cv-02104-SJO-PLA**

Federal Trade Commission v. Jason Cardiff et al
Assigned to: Judge S. James Otero
Referred to: Magistrate Judge Paul L. Abrams
Cause: 15:0053 Federal Trade Commission Act

Date Filed: 10/10/2018
Jury Demand: None
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff

Federal Trade Commission

represented by **Stacy Rene Procter**

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V.

Defendant

Jason Cardiff

individually and as an owner, officer, director, or member of Redwood Scientific Technologies, Inc. a California corporation; Redwood Scientific Technologies, Inc. a Nevada corporation; Redwood Scientific Technologies, Inc. a Delaware corporation; Identif

represented by **James D White**

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Defendant

Eunjung Cardiff

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also known as
Eunjung Lee
also known as
Eunjung No*

represented by **James D White**

(See above for address)
ATTORNEY TO BE NOTICED

Michael A Thurman

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Defendant

Danielle Cadiz

*individually
also known as
Danielle Walker*

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Defendant

Redwood Scientific Technologies, Inc.

*a California corporation
doing business as
Rengalife*

Defendant

Redwood Scientific Technologies, Inc.

a Nevada corporation

Defendant

Redwood Scientific Technologies, Inc.

a Delaware corporation

Defendant

Identify, LLC

a Wyoming limited liability company

Defendant

Advanced Mens Institute Prolongz LLC
a California limited liability company
doing business as
AMI

Defendant

Runaway Products, LCC

Defendant

Carols Place Limited Partnership
an Arizona limited liability partnership

Receiver

Robb Evans & Associates LLC, Temporary Receiver

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Objector

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Date Filed	#	Docket Text
10/10/2018	<u>1</u>	COMPLAINT against Defendants Advanced Mens Institute Prolongz LLC, Danielle Cadiz, Eunjung Cardiff, Jason Cardiff, Carols Place Limited Partnership, Indentify, LLC, Redwood Scientific Technologies, Inc.(a Nevada corporation), Redwood Scientific Technologies, Inc.(a California corporation), Redwood Scientific Technologies, Inc.(a Delaware corporation), Runway Products, LLC.Case assigned to Judge S. James Otero for all further proceedings. Discovery referred to Magistrate Judge Paul L Abrams., filed by plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Civil Cover Sheets) (ghap) (Entered: 10/11/2018)
10/10/2018	<u>2</u>	EX PARTE APPLICATION for an Order Temporarily Sealing the File; Memorandum in Support thereof, filed by plaintiff Federal Trade Commission. (ghap) (Entered: 10/11/2018)
10/10/2018	<u>3</u>	EX PARTE APPLICATION for (1)Temporary Restraining Order and Order to Show Cause Why a Preliminary Injunction Should not issue and (2) Order Waiving Notice Requirement, filed by plaintiff Federal Trade Commission. (ghap) (Entered: 10/11/2018)
10/10/2018	<u>4</u>	EX PARTE APPLICATION for Leave to File Memorandum in Support of Ex Parte Application for Temporary Restraining Order and Other Equitable Relief in Excess of the 25-Page Limitation Imposed by Local Rule 11-6, filed by plaintiff Federal Trade Commission. (ghap) (Entered: 10/11/2018)
10/10/2018	<u>5</u>	MEMORANDUM in Support of its EX PARTE APPLICATION for (1)Temporary Restraining Order and Order to Show Cause Why a Preliminary Injunction Should not issue and (2) Order Waiving Notice Requirement, Motion <u>3</u> filed by Plaintiff Federal Trade Commission. (ghap) (Entered: 10/11/2018)
10/10/2018	<u>6</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> . PX-2 DECLARATION FTC FORENSIC ACCOUNTANT EMIL T. GEORGE filed by Plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>7</u>	FTC'S EXHIBIT IN SUPPORT OF ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-1 (Part 1 of 7) Declaration of FTC Lead Investigator Connor Sands, filed by Plaintiff Federal Trade Commission. (ghap) (Entered: 10/11/2018)
10/10/2018	<u>8</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-3 DECLARATION OF FTC INVESTIGATOR WILLIAM T. DUCKLOW filed by Plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>9</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-4 DECLARATION OF FTC PARALEGAL SPECIALIST BIAUNCA MORRIS filed by Plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>10</u>	FTC'S EXHIBIT IN SUPPORT OF ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-1 (Part 2 of 7) Declaration of FTC Lead Investigator Connor Sands, filed by Plaintiff Federal Trade Commission (Attachments: # <u>1</u> Part 1 PX-1 (Part 2 of 7), # <u>2</u> Part 2 PX-1 (Part 2 of 7))(ghap) (Entered: 10/11/2018)
10/10/2018	<u>11</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-5 DECLARATION OF FTC INVESTIGATOR AINE FARRELL filed by Plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>12</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-6 DECLARATION OF FTC INVESTIGATOR LYNNE COLBERT filed by Plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>13</u>	FTC'S EXHIBIT IN SUPPORT OF ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-1 (Part 3 of 7) Declaration of FTC Lead Investigator Connor Sands, filed by Plaintiff Federal Trade Commission (Attachments: # <u>1</u> Part 1 PX-1 (Part 3 of 7))(ghap) (Entered: 10/11/2018)
10/10/2018	<u>14</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-31 (Part 1 of 2) UNREPORTED CASES CITED IN PLAINTIFF'S MEMORANDUM IN SUPPORT OF ITS EX PARTE APPLICATION FOR TRO filed by Plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>15</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-31 (Part 2 of 2) UNREPORTED CASES CITED IN PLAINTIFF'S MEMORANDUM IN SUPPORT OF ITS EX PARTE APPLICATION FOR TRO filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3). (jp) (Entered: 10/11/2018)
10/10/2018	<u>16</u>	APPLICATION of Non-Resident Attorney Elizabeth J Sanger to Appear Pro Hac Vice on behalf of Plaintiff Federal Trade Commission (Pro Hac Vice Fee - Not Required for U.S. Government Attorney) filed by plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)

10/10/2018	<u>17</u>	APPLICATION of Non-Resident Attorney Edwin Rodriguez to Appear Pro Hac Vice on behalf of Plaintiff Federal Trade Commission (Pro Hac Vice Fee - Not Required for U.S. Government Attorney) filed by plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>18</u>	APPLICATION of Non-Resident Attorney Shira D Modell to Appear Pro Hac Vice on behalf of Plaintiff Federal Trade Commission (Pro Hac Vice Fee - Not Required for U.S. Government Attorney) filed by plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>19</u>	APPLICATION of Non-Resident Attorney James A Prunty to Appear Pro Hac Vice on behalf of Plaintiff Federal Trade Commission (Pro Hac Vice Fee - Not Required for U.S. Government Attorney) filed by plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>20</u>	CERTIFICATION AND DECLARATION OF COUNSEL in support of EX PARTE APPLICATION for Temporary Restraining Order; (2) Order Waiving Notice Requirement <u>3</u> , and Order Temporarily Sealing the File <u>2</u> filed by Plaintiff Federal Trade Commission. (jp) (Entered: 10/11/2018)
10/10/2018	<u>21</u>	NOTICE of Related Case(s) filed by plaintiff Federal Trade Commission. Related Case(s): 2:17-cv-03338-SJO-PLA; 2:17-cv-07921-SJO-PLA. (jp) (Entered: 10/11/2018)
10/10/2018	<u>22</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-1 (Part 5 of 7) DECLARATION OF FTC LEAD INVESTIGATOR CONNOR SANDS filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Part 2). (jp) (Entered: 10/11/2018)
10/10/2018	<u>23</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-1 (Part 6 of 7) DECLARATION OF FTC LEAD INVESTIGATOR CONNOR SANDS filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3). (jp) (Entered: 10/11/2018)
10/10/2018	<u>24</u>	FTC'S EXHIBIT IN SUPPORT OF ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-1 (Part 4 of 7) Declaration of FTC Lead Investigator Connor Sands, filed by Plaintiff Federal Trade Commission (Attachments: # <u>1</u> Part 1 PX-1 (Part 4 of 7), # <u>2</u> Part 2 PX-1 (Part 4 of 7), # <u>3</u> Part 3 PX-1 (Part 4 of 7), # <u>4</u> Part 4 PX-1 (Part 4 of 7), # <u>5</u> Part 5 PX-1 (Part 4 of 7), # <u>6</u> Part 6 PX-1 (Part 4 of 7), # <u>7</u> Part 7 PX-1 (Part 4 of 7), # <u>8</u> Part 8 PX-1 (Part 4 of 7), # <u>9</u> Part 9 PX-1 (Part 4 of 7), # <u>10</u> Part 10 PX-1 (Part 4 of 7), # <u>11</u> Part 11 PX-1 (Part 4 of 7), # <u>12</u> Part 12 PX-1 (Part 4 of 7), # <u>13</u> Part 13 PX-1 (Part 4 of 7), # <u>14</u> Part 14 PX-1 (Part 4 of 7))(ghap) (Entered: 10/11/2018)
10/10/2018	<u>25</u>	FTC'S EXHIBITS in support of ITS EX PARTE APPLICATION for Temporary Restraining Order <u>3</u> PX-1 (Part 7 of 7) DECLARATION OF FTC LEAD INVESTIGATOR CONNOR SANDS filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4, # <u>4</u> Part 5). (jp) (Entered: 10/11/2018)
10/10/2018	<u>26</u>	NOTICE OF ASSIGNMENT to District Judge S. James Otero and Magistrate Judge Paul L. Abrams. (jp) (Entered: 10/11/2018)
10/10/2018	<u>27</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (jp) (Entered: 10/11/2018)
10/10/2018	<u>28</u>	ORDER TEMPORARILY SEALING FILE AND DOCKET <u>2</u> by Judge S. James Otero that the motion is GRANTED, and FURTHER ORDERED as follows: The file and docket in this action, including the Complaint, Plaintiff's Ex Parte Application for Temporary Restraining Order. (SEE DOCUMENT FOR FURTHER INFORMATION). (jp) (Entered: 10/11/2018)
10/10/2018	<u>29</u>	EX PARTE APPLICATION for TRO with Asset Freeze, Appointment of a Temporary Receiver, and Other Equitable Relief, and Order to Show Cause Why a Preliminary Injunction Should Not Issue. (jp) (Additional attachment(s) added on 10/11/2018: # <u>1</u> additional attachment) (jp). Modified on 10/23/2018 (lc). (Entered: 10/11/2018)
10/10/2018	<u>30</u>	ORDER GRANTING Application for Leave to File memorandum in support of Ex Parte Application for Temporary Restraining Order and Other Equitable Relief in Excess of the 25 Page Limitation Imposed by Local Rule 11-6. (jp) Modified on 10/23/2018 (lc). (Entered: 10/11/2018)
10/10/2018	<u>31</u>	PLAINTIFF'S EX PARTE Recommendation for Temporary Receiver. (jp) Modified on 10/23/2018 (lc). (Entered: 10/11/2018)
10/10/2018	<u>32</u>	ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge S. James Otero: granting <u>16</u> Non-Resident Attorney Elizabeth J Sanger APPLICATION to Appear Pro Hac Vice on behalf of Plaintiff Federal Trade Commission, designating Stacy R Procter as local counsel. (jp) (Entered: 10/11/2018)
10/10/2018	<u>33</u>	ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge S. James Otero: granting <u>17</u> Non-Resident Attorney Edwin Rodriguez APPLICATION to Appear Pro Hac Vice on behalf of Plaintiff Federal Trade Commission, designating Stacy R Procter as local

		counsel. (jp) (Entered: 10/11/2018)
10/10/2018	<u>34</u>	ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge S. James Otero: granting <u>18</u> Non-Resident Attorney Shira D Modell APPLICATION to Appear Pro Hac Vice on behalf of Plaintiff Federal Trade Commission, designating Stacy R Procter as local counsel. (jp) (Entered: 10/11/2018)
10/10/2018	<u>35</u>	ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge S. James Otero: granting <u>19</u> Non-Resident Attorney James A Prunty APPLICATION to Appear Pro Hac Vice on behalf of Plaintiff Federal Trade Commission, designating Stacy R Procter as local counsel. (jp) (Entered: 10/11/2018)
10/12/2018	<u>36</u>	INITIAL STANDING ORDER upon filing of the complaint by Judge S. James Otero. (vcr) (Entered: 10/12/2018)
10/15/2018	<u>37</u>	21 DAY Summons Issued re Complaint - (Discovery),, <u>1</u> as to defendants Advanced Mens Institute Prolongz LLC, Danielle Cadiz, Eunjung Cardiff, Jason Cardiff, Carols Place Limited Partnership, Indentify, LLC, Redwood Scientific Technologies, Inc.(a Nevada corporation), Redwood Scientific Technologies, Inc.(a California corporation), Redwood Scientific Technologies, Inc.(a Delaware corporation), Runway Products, LLC. (lc) (Entered: 10/16/2018)
10/22/2018	<u>74</u>	OATH OF OFFICER filed by Receiver Robb Evans & Associates LLC (lc) Modified on 12/10/2018 (lc).(Late docketing due to Clerk's Office error.) (Entered: 12/10/2018)
10/22/2018	<u>75</u>	CERTIFICATE BY ATTORNEY PURUSUANT TO LR 65-5 AND UNDERTAKING FOR RECEIVER BOND THEREIN in the amount of \$ 15,000.00 posted by Receiver Robb Evans & Associates LLC, Temporary Receiver (Late docketing due to Clerk's Office error.) (lc) (Entered: 12/10/2018)
10/23/2018	<u>38</u>	DECLARATION OF SERVICE filed by Plaintiff Federal Trade Commission, re Order on Motion for Temporary Restraining Order,, Order on Motion for Order to Show Cause,, Order on Motion for Preliminary Injunction, <u>29</u> Jason Cardiff served on October 12, 2018. (Prunty, James) (Entered: 10/23/2018)
10/23/2018	<u>39</u>	DECLARATION OF SERVICE filed by Plaintiff Federal Trade Commission, re Order on Motion for Temporary Restraining Order,, Order on Motion for Order to Show Cause,, Order on Motion for Preliminary Injunction, <u>29</u> Eunjung Cardiff served on October 12, 2018. (Prunty, James) (Entered: 10/23/2018)
10/23/2018	<u>40</u>	DECLARATION OF SERVICE filed by Plaintiff Federal Trade Commission, re Order on Motion for Temporary Restraining Order,, Order on Motion for Order to Show Cause,, Order on Motion for Preliminary Injunction, <u>29</u> Danielle Cadiz served on October 14, 2018. (Prunty, James) (Entered: 10/23/2018)
10/23/2018	<u>41</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Proof of Service (subsequent documents), <u>39</u> , Proof of Service (subsequent documents), <u>38</u> , Proof of Service (subsequent documents), <u>40</u> . The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Service of summons and complaint returned executed 21 days. Other error(s) with document(s): The pdf document includes service on the summons and complaint, in addition to the subsequent documents, therefore the correct event is that cited above. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lc) (Entered: 10/23/2018)
10/23/2018	<u>45</u>	MINUTES OF MOTION FOR PRELIMINARY INJUNCTION Hearing held before Judge S. James Otero: Court reviews the procedural history. Receiver addresses the Court.The Court will grant the request of the FTC. Counsel for FTC shall submit proposed orders. Court Reporter: Carol Zurborg. (lc) (Entered: 10/24/2018)
10/23/2018	<u>206</u>	TEMPORARY RECEIVER'S AFFIDAVIT ON NONCOMPLIANCE FOR TEMPORARY RESTRAINING ORDER filed by Receiver Robb Evans & Associates LLC, Temporary Receiver(Late docketing due to Clerks Office error) (lc) (Entered: 08/27/2019)
10/23/2018	<u>207</u>	EXHIBITS IN SUPPORT OF EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER; PX-7 DECLARATION OF JUDITH J PROCHASAK, PH.D., MPH <u>3</u> filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> part 2, # <u>2</u> part 3)(lc) . (Late Docketing due to Clerk's Office error).Modified on 8/27/2019 (lc). (Entered: 08/27/2019)
10/23/2018	<u>208</u>	EXHIBITS IN SUPPORT OF EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER; PX-8 DECLARATION OF DAVID A LEVITSKY, PH.D <u>3</u> filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> part 2, # <u>2</u> part 3)(lc) Modified on 8/28/2019 (lc).(Late docketing due to Clerks Office error) (Entered: 08/28/2019)
10/23/2018	<u>209</u>	EXHIBITS IN SUPPORT OF EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER; PX 9 part 1 of 2 Declaraiton of Hossein Sadeghi-Nead, MD, FACS <u>3</u> filed by Plaintiff Federal Trade Commission. (lc) (Additional attachment(s) added on 8/28/2019: # <u>1</u> part 1-2) (lc). (Additional attachment(s) added on 8/28/2019: #

		2 part 1-3) (lc). (Additional attachment(s) added on 8/28/2019: # 3 part 1-4) (lc). (Additional attachment(s) added on 8/28/2019: # 4 part 5) (lc). (Additional attachment(s) added on 8/28/2019: # 5 part 6) (lc). (Additional attachment(s) added on 8/28/2019: # 6 part 7) (lc). (Additional attachment(s) added on 8/28/2019: # 7 part 8) (lc). (Additional attachment(s) added on 8/28/2019: # 8 part 9) (lc). Modified on 8/28/2019 (lc).(Late docketing due to Clerks Office error) (Entered: 08/28/2019)
10/23/2018	<u>210</u>	EXHIBITS IN SUPPORT OF EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER; PX 10 Declaration of Stacie A Bosley, PH.D <u>3</u> filed by Plaintiff Federal Trade Commission. (lc) Modified on 8/28/2019 (lc).(Late docketing due to Clerks Office error) (Entered: 08/28/2019)
10/23/2018	<u>211</u>	EXHIBITS IN SUPPORT OF EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER; PX-11 through PX-30 VOLUME OF CONSUMER DECLARATIONS <u>3</u> filed by Plaintiff Federal Trade Commission. (lc) (Late docketing due to Clerks Office error) Modified on 8/28/2019 (lc). (Entered: 08/28/2019)
10/24/2018	<u>42</u>	NOTICE OF LODGING filed <i>proposed Preliminary Injunction against Corporate Defendants</i> re Order on Motion for Temporary Restraining Order,, Order on Motion for Order to Show Cause,, Order on Motion for Preliminary Injunction. <u>29</u> (Attachments: # <u>1</u> Proposed Order)(Prunty, James) (Entered: 10/24/2018)
10/24/2018	<u>43</u>	NOTICE OF LODGING filed <i>proposed order extending TRO entered on October 10, 2018 against Jason Cardiff and Eunjung Cardiff</i> re Order on Motion for Temporary Restraining Order,, Order on Motion for Order to Show Cause,, Order on Motion for Preliminary Injunction. <u>29</u> (Attachments: # <u>1</u> Proposed Order)(Prunty, James) (Entered: 10/24/2018)
10/24/2018	<u>44</u>	NOTICE OF LODGING filed <i>proposed order extending TRO entered on October 10, 2018 against Danielle Cadiz</i> re Order on Motion for Temporary Restraining Order,, Order on Motion for Order to Show Cause,, Order on Motion for Preliminary Injunction. <u>29</u> (Attachments: # <u>1</u> Proposed Order)(Prunty, James) (Entered: 10/24/2018)
10/24/2018	<u>46</u>	PRELIMINARY INJUNCTION WITH ASSET FREEZE, RECEIVER, AND OTHER EQUITABLE RELIEF AGAINST REDWOOD SCIENTIFIC TECHNOLOGIES, INC. (CA); REDWOOD SCIENTIFIC TECHNOLOGIES, INC. (NV); REDWOOD SCIENTIFIC TECHNOLOGIES, INC. (DE); IDENTIFY, LLC; ADVANCED MENS INSTITUTE PROLONGZ LLC; RUN AWAY PRODUCTS, LLC; AND CAROLS PLACE LIMITED PARTNERSHIP. The Receiver shall file with the Clerk of this Court, unless already filed, a bond in the sum of \$15,000 with sureties to be approved by the Court.(SEE DOCUMENT FOR SPECIFIC REQUIREMENTS AND INSTRUCTIONS THEREIN) by Judge S. James Otero (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C) (lc) (Entered: 10/24/2018)
10/24/2018	<u>47</u>	ORDER EXTENDING TEMPORARY RESTRAINING ORDER AND GRANTING CONTINUANCE OF PRELIMINARY INJUNCTION HEARING FOR DEFENDANT DANIELLE CADIZ by Judge S. James Otero: TRO entered by this Court on October 10, 2018 shall remain in full force and effect until further order of this Court. IT IS FURTHER ORDERED that the hearing on Plaintiff's application for a preliminary injunction with respect to Defendant Danielle Cadiz is continued to Wednesday, November 7, 2018 at 4:00 p.m. (lc) (Entered: 10/25/2018)
10/24/2018	<u>48</u>	ORDER EXTENDING TEMPORARY RESTRAINING ORDER AND GRANTING CONTINUANCE OF PRELIMINARY INJUNCTION HEARING FOR DEFENDANTS JASON CARDIFF AND EUNJUNG CARDIFF AND ORDERING THEM TO RETURN ASSETS by Judge S. James Otero: The hearing to show cause why a preliminary injunction should not issue with respect to Defendants Jason Cardiff and Eunjung Cardiff is continued to Wednesday, November 7, 2018 at 4:00 p.m. (SEE DOCUMENT FOR OTHER SPECIFICS). (lc) (Entered: 10/25/2018)
10/25/2018	<u>49</u>	NOTICE of Appearance filed by attorney Michael Gerard Fletcher on behalf of Receiver Robb Evans & Associates LLC, Temporary Receiver (Attorney Michael Gerard Fletcher added to party Robb Evans & Associates LLC, Temporary Receiver(pty:rc))(Fletcher, Michael) (Entered: 10/25/2018)
10/25/2018	<u>50</u>	NOTICE of Appearance filed by attorney Craig A Welin on behalf of Receiver Robb Evans & Associates LLC, Temporary Receiver (Attorney Craig A Welin added to party Robb Evans & Associates LLC, Temporary Receiver(pty:rc))(Welin, Craig) (Entered: 10/25/2018)
10/25/2018	<u>51</u>	NOTICE of Appearance filed by attorney Hal D Goldflam on behalf of Receiver Robb Evans & Associates LLC, Temporary Receiver (Attorney Hal D Goldflam added to party Robb Evans & Associates LLC, Temporary Receiver(pty:rc))(Goldflam, Hal) (Entered: 10/25/2018)
11/01/2018	<u>52</u>	REPORT of Receiver filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Goldflam, Hal) (Entered: 11/01/2018)
11/02/2018	<u>53</u>	NOTICE OF ERRATA filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. correcting Report <u>52</u> Notice of Erratum re: Report of Receiver's Activities for the Period from October 10, 2018 through October

		31, 2018 filed on November 1, 2018 (Goldflam, Hal) (Entered: 11/02/2018)
11/02/2018	<u>54</u>	STIPULATION for Preliminary Injunction as to Danielle Cadiz filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Proposed Order Proposed Stipulated Preliminary Injunction)(Rodriguez, Edwin) (Entered: 11/02/2018)
11/07/2018	<u>55</u>	STIPULATED PRELIMINARY INJUNCTION AS TO DEFENDANT DANIELLE CADIZ by Judge S. James Otero that Defendant Cadiz, her officers, agents, employees, and attorneys, and all other persons in active concert or participation with her, who receive actual notice of this Order by personal service or otherwise, whether acting directly or indirectly, in connection with the advertising, marketing, promoting, or offering for sale of any goods, services, or programs are preliminarily restrained and enjoined. (SEE DOCUMENT FOR FURTHER INFORMATION). FURTHER ORDERED that the Receiver shall file with the Clerk of this Court, unless already filed, a bond in the sum of \$15,000 with sureties to be approved by the Court, conditioned that the Receiver will well and truly perform the duties of the office and abide by and perform all acts the Court directs. (jp) (Entered: 11/07/2018)
11/07/2018	<u>56</u>	NOTICE OF LODGING filed <i>Proposed Preliminary Injunction as to Defendants Jason Cardiff and Eunjung Cardiff</i> re Order,, Set/Reset Hearing, <u>48</u> , Order on Motion for Temporary Restraining Order,, Order on Motion for Order to Show Cause,, Order on Motion for Preliminary Injunction, <u>29</u> (Attachments: # <u>1</u> Proposed Order) (Sanger, Elizabeth) (Entered: 11/07/2018)
11/07/2018	<u>58</u>	MINUTES OF Preliminary Injunction With Respect to Defendants Jason Chardiff and Eunjung Cardiff Show Cause Hearing held before Judge S. James Otero: Hearing held. The Court orders the parties to meet and confer regarding the FTC's request for a preliminary injunction. This matter is placed on second call. Matter is recalled. The Court is advised that the parties have agreed to conditions of the preliminary injunction. The FTC shall submit a proposed order by tomorrow 11/8/2018. Court Reporter: Carol Zurborg. (jp) (Entered: 11/08/2018)
11/08/2018	<u>57</u>	NOTICE OF ERRATUM filed by Plaintiff Federal Trade Commission. <i>Regarding Notice of Lodging of Proposed PI</i> (Attachments: # <u>1</u> Proposed Order)(Prunty, James) (Entered: 11/08/2018)
11/08/2018	<u>59</u>	PRELIMINARY INJUNCTION WITH ASSET FREEZE, RECEIVER, AND OTHER EQUITABLE RELIEF AGAINST JASON CARDIFF AND EUNJUNG CARDIFF by Judge S. James Otero that Defendants Jason Cardiff and Eunjung Cardiff, their officers, agents, employees, and attorneys, and all other persons in active concert or participation with them, who receive actual notice of this Order by personal service or otherwise, whether acting directly or indirectly, in connection with the advertising, marketing, promoting, or offering for sale of any goods, services, or programs are preliminarily restrained and enjoined. (SEE DOCUMENT FOR FURTHER INFORMATION). FURTHER ORDERED that the Receiver shall file with the Clerk of this Court, unless already filed, a bond in the sum of \$15,000 with sureties to be approved by the Court. FURTHER ORDERED that Defendants Jason Cardiff and Eunjung Cardiff shall surrender any and all domestic and foreign passports to the Receiver on or before 11/12/2018 at 1:00 p.m. (noon). (jp) (Entered: 11/08/2018)
11/14/2018	<u>60</u>	TRANSCRIPT ORDER as to plaintiff Federal Trade Commission for Court Reporter. Court will contact Connor Sands at csands@ftc.gov with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Sanger, Elizabeth) (Entered: 11/14/2018)
11/15/2018	<u>61</u>	WAIVER OF SERVICE Returned Executed filed by Plaintiff Federal Trade Commission. upon Danielle Cadiz waiver sent by Plaintiff on 10/28/2018, answer due 12/27/2018. Waiver of Service signed by Attorney Jesse Thaler, for Danille Cadiz. (Prunty, James) (Entered: 11/15/2018)
11/15/2018	<u>62</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Jason Cardiff served on 10/26/2018, answer due 11/16/2018. Service of the Summons and Complaint were executed upon Individual Defendant in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)
11/15/2018	<u>63</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Eunjung Cardiff served on 10/26/2018, answer due 11/16/2018. Service of the Summons and Complaint were executed upon Eunjung Cardiff, Individually in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)
11/15/2018	<u>64</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Redwood Scientific Technologies, Inc.(a Nevada corporation) served on 10/26/2018, answer due 11/16/2018. Service of the Summons and Complaint were executed upon Redwood Scientific Technologies, Inc. (CA) in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)
11/15/2018	<u>65</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Service of the Summons and Complaint were executed upon Redwood Scientific Technologies, Inc (NV) in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)

11/15/2018	<u>66</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Service of the Summons and Complaint were executed upon Redwood Scientific Technologies, Inc (DE) in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)
11/15/2018	<u>67</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Indentify, LLC served on 10/26/2018, answer due 11/16/2018. Service of the Summons and Complaint were executed upon Jason Cardiff, owner, officer in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)
11/15/2018	<u>68</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Advanced Mens Institute Prolongz LLC served on 10/26/2018, answer due 11/16/2018. Service of the Summons and Complaint were executed upon Jason Caridff, Director, Officer, Owner in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)
11/15/2018	<u>69</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Runway Products, LLC served on 10/26/2018, answer due 11/16/2018. Service of the Summons and Complaint were executed upon Jason Cardiff, Officer, Director in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)
11/15/2018	<u>70</u>	PROOF OF SERVICE Executed by Plaintiff Federal Trade Commission, upon Defendant Carols Place Limited Partnership served on 10/26/2018, answer due 11/16/2018. Service of the Summons and Complaint were executed upon Jason Cardiff, Partner, Owner in compliance with Federal Rules of Civil Procedure by personal service.Original Summons returned. (Prunty, James) (Entered: 11/15/2018)
11/20/2018	<u>71</u>	TRANSCRIPT for proceedings held on 10/23/18 2:33 p.m. Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/11/2018. Redacted Transcript Deadline set for 12/21/2018. Release of Transcript Restriction set for 2/19/2019. (Zurborg, Carol) (Entered: 11/20/2018)
11/20/2018	<u>72</u>	TRANSCRIPT for proceedings held on 11/7/18 4:22 p.m. Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/11/2018. Redacted Transcript Deadline set for 12/21/2018. Release of Transcript Restriction set for 2/19/2019. (Zurborg, Carol) (Entered: 11/20/2018)
11/20/2018	<u>73</u>	NOTICE OF FILING TRANSCRIPT filed for proceedings 10/23/18 2:23 p.m. and 11/7/18 4:22 p.m. re Transcript <u>72</u> , <u>71</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Zurborg, Carol) TEXT ONLY ENTRY (Entered: 11/20/2018)
12/13/2018	<u>76</u>	ANSWER to Complaint - (Discovery),, <u>1</u> filed by Defendant Danielle Cadiz.(Attorney Jesse James Thaler added to party Danielle Cadiz(pty:dft))(Thaler, Jesse) (Entered: 12/13/2018)
12/14/2018	<u>77</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Danielle Cadiz Answer to Complaint (Discovery) <u>76</u> . The following error(s) was/were found: Local Rule 7.1-1 No Notice of Interested Parties and/or no copies. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lc) (Entered: 12/14/2018)
12/19/2018	<u>78</u>	NOTICE of Lis Pendens filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Goldflam, Hal) (Entered: 12/19/2018)
12/28/2018	<u>79</u>	ORDER SETTING SCHEDULING CONFERENCE by Judge S. James Otero. Rule 26 Meeting Report due by 3/18/2019. Scheduling Conference set for 4/1/2019 at 08:30 AM before Judge S. James Otero. (vcr) (Entered: 12/28/2018)
12/28/2018	<u>80</u>	INITIAL STANDING ORDER upon filing of the complaint by Judge S. James Otero. (vcr) (Entered: 12/28/2018)
01/07/2019	<u>81</u>	APPLICATION for Order for Approving and Authorizing Payment of Receivers and Receivers Counsels Fees and Expenses for the Period From Inception of Receivership Estate Through November 30, 2018 (w/Proof(s) of Service) filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. Application set for hearing on 2/19/2019 at 10:00 AM before Judge S. James Otero. (Attachments: # <u>1</u> Declaration (s) of Brick Kane and C. Welin (Part 1 of 2), # <u>2</u> Declaration (s) of Brick Kane and C. Welin (Part 2 of 2)) (Welin, Craig) (Entered: 01/07/2019)

01/15/2019	<u>82</u>	Emergency NOTICE OF MOTION AND MOTION to Stay Case pending Government Funding of Agencies filed by FTC Federal Trade Commission. Motion set for hearing on 1/18/2019 at 08:30 AM before Judge S. James Otero. (Attachments: # <u>1</u> Proposed Order) (Prunty, James) (Entered: 01/15/2019)
01/15/2019	<u>83</u>	STATEMENT of Receiver's Response Emergency NOTICE OF MOTION AND MOTION to Stay Case pending Government Funding of Agencies <u>82</u> (w/Proof of Service) filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Welin, Craig) (Entered: 01/15/2019)
01/16/2019	<u>84</u>	ORDER DENIED AS REQUESTED <u>82</u> by Judge S. James Otero: The Court continues the hearing in re APPLICATION for Order for Approving and Authorizing Payment of Receivers and Receivers Counsels Fees and Expenses for the Period From Inception of Receivership Estate Through November 30, 2018 filed by Receiver Robb Evans & Associates LLC, Temporary Receiver from 2/19/19 to Monday, March 18, 2019 10:00 a.m. <u>81</u> . All other deadlines are extended thirty (30) days. The Scheduling Conference remains set for 4/1/19. (lc) (Entered: 01/17/2019)
02/21/2019	<u>85</u>	Joint STIPULATION to correct Preliminary Injunction,,, <u>55</u> , Joint STIPULATION to Clarify asset freeze provision. Re: Preliminary Injunction,,, <u>55</u> , filed by plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Proposed Order)(Sanger, Elizabeth) (Entered: 02/21/2019)
02/26/2019	<u>86</u>	CORRECTED STIPULATED PRELIMINARY INJUNCTION AS TO DEFENDANT DANIELLE CADIZ <u>85</u> by Judge S. James Otero. IT IS THEREFORE ORDERED that Defendant Cadiz, her officers, agents, employees, and attorneys, and all other persons in active concert or participation with her, who receive actual notice of this Order by personal service or otherwise, whether acting directly or indirectly, in connection with the advertising, marketing, promoting, or offering for sale of any goods, services, or programs are preliminarily restrained and enjoined. IT IS FURTHER ORDERED that the Receiver shall file with the Clerk of this Court, unless already filed, a bond in the sum of \$15,000 with sureties to be approved by the Court, conditioned that the Receiver will well and truly perform the duties of the office and abide by and perform all acts the Court directs. IT IS FURTHER ORDERED that this Order shall supersede the Stipulated Preliminary Injunction as to Defendant Danielle Cadiz of November 7, 2018 (Dkt. No. <u>55</u>) and shall expire upon entry of a final judgment in this case as to Defendant Cadiz. See document for specifics. (lom) (Entered: 02/27/2019)
03/01/2019	<u>87</u>	ANSWER to Complaint - (Discovery),, <u>1</u> with JURY DEMAND filed by Defendant Jason Cardiff.(Attorney James D White added to party Jason Cardiff(pty:dft))(White, James) (Entered: 03/01/2019)
03/01/2019	<u>88</u>	ANSWER to Complaint - (Discovery),, <u>1</u> filed by Defendant Eunjung Cardiff.(Attorney James D White added to party Eunjung Cardiff(pty:dft))(White, James) (Entered: 03/01/2019)
03/05/2019	<u>89</u>	APPLICATION for Clerk to Enter Default against Company Defendants Advanced Mens Institute Prolongz LLC, Carols Place Limited Partnership, Indentify, LLC, Redwood Scientific Technologies, Inc.(a Nevada corporation), Redwood Scientific Technologies, Inc.(a California corporation), Redwood Scientific Technologies, Inc.(a Delaware corporation), Runway Products, LLC filed by Plaintiff Federal Trade Commission. Application set for hearing on 3/18/2019 at 10:00 AM before Magistrate Judge Paul L. Abrams. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit) (Prunty, James) (Entered: 03/05/2019)
03/05/2019	<u>90</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: APPLICATION for Clerk to Enter Default against Company Defendants Advanced Mens Institute Prolongz LLC, Carols Place Limited Partnership, Indentify, LLC, Redwood Scientific Technologies, Inc.(a Nevada corporation), Redwood Scientific Technologies, Inc. In <u>89</u> . The following error(s) was/were found: Hearing information is missing, incorrect, or not timely. Other error(s) with document(s): Filer erroneously set a hearing before the Magistrate, which does not appear on the pdf document, or is a hearing required. Clerk will TERMINATE THE ERRONEOUS HEARING AND PROCESS DEFAULT BY SEPARATE ENTRY. NO RESPONSE TO THIS NOTICE IS REQUIRED. (lc) (Entered: 03/05/2019)
03/05/2019	<u>91</u>	DEFAULT BY CLERK F.R.Civ.P.55(a) as to Advanced Mens Institute Prolongz LLC, Runaway Products, LLC, Carols Place Limited Partnership (lc) (Entered: 03/05/2019)
03/05/2019	<u>92</u>	DEFAULT BY CLERK F.R.Civ.P.55(a) as to Redwood Scientific Technologies, Inc., a California corporation, Redwood Scientific Technologies, Inc., a Nevada corporation, Redwood Scientific Technologies, Inc., a Delaware corporation (lc) (Entered: 03/05/2019)
03/06/2019	<u>93</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Answer to Complaint (Discovery) <u>87</u> , Answer to Complaint (Discovery) <u>88</u> by Jason Cardiff and Eunjung Cardiff. The following error(s) was/were found: Local Rule 7.1-1 No Notice of Interested Parties and/or no copies. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lc) (Entered: 03/06/2019)

03/06/2019	<u>94</u>	AMENDED NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Answer to Complaint (Discovery) <u>87</u> , Answer to Complaint (Discovery) <u>88</u> . The following error(s) was/were found: Local Rule 7.1-1 No Notice of Interested Parties and/or no copies. CASE NUMBER INCORRECT AS TO JUDGE AND MAGISTRATES INITIALS AS "No. ED18-CV-02104-JKB (KKx) CASE NUMBER IS TO READ CORRECTLY AS ED:18-cv-02104-SJO-PLA. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lc) (Entered: 03/06/2019)
03/06/2019	<u>95</u>	REQUEST for Clerk to Enter Default against Defendant Indentify, LLC filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit) (Rodriguez, Edwin) (Entered: 03/06/2019)
03/07/2019	<u>96</u>	DEFAULT BY CLERK F.R.Civ.P.55(a) as to Identify, LLC (lc) (Entered: 03/07/2019)
03/13/2019	<u>97</u>	EX PARTE APPLICATION for Order for Release of Passports filed by Defendants Eunjung Cardiff, Jason Cardiff. (Attachments: # <u>1</u> Proposed Order) (White, James) (Entered: 03/13/2019)
03/13/2019	<u>98</u>	ORDER DENYING EX PARTE APPLICATION FOR ORDER FOR RELEASE OF PASSPORTS AS TO Defendants Jason Cardiff and Eunjung Cardiff <u>97</u> by Judge S. James Otero (lc) (Entered: 03/13/2019)
03/14/2019	<u>99</u>	TEXT ONLY ENTRY by Judge S. James Otero. On the Court's motion, the Court takes off calendar and under submission the Application for Order Approving and Authorizing Payment of Receivers and Receivers' Counsels' Fees and Expenses for the Period from Inception of Receivership Estate Through November 30, 2018 <u>81</u> , previously scheduled for 3/18/2019 at 10:00 AM. No appearance is necessary. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (smo) (Entered: 03/14/2019)
03/20/2019	<u>100</u>	NOTICE OF MOTION AND MOTION to Strike affirmative defenses Answer to Complaint (Discovery) <u>87</u> , Answer to Complaint (Discovery) <u>88</u> filed by plaintiff Federal Trade Commission. Motion set for hearing on 4/22/2019 at 10:00 AM before Judge S. James Otero. (Attachments: # <u>1</u> Declaration, # <u>2</u> Memorandum, # <u>3</u> Proposed Order) (Sanger, Elizabeth) (Entered: 03/20/2019)
03/25/2019	<u>101</u>	JOINT REPORT Rule 26(f) Discovery Plan of Plaintiff FTC and Defendants Jason Cardiff, Eunjung Cardiff, and Danielle Cadiz ; estimated length of trial 12 days, filed by Plaintiff Federal Trade Commission.. (Attachments: # <u>1</u> Exhibit Exhibit A, Schedule of Pretrial Dates)(Rodriguez, Edwin) (Entered: 03/25/2019)
03/26/2019	<u>102</u>	SCHEDULING NOTICE by Judge S. James Otero. The Court continues the Scheduling Conference set 4/1/19 to Monday, 5/20/2019 at 08:30 AM before Judge S. James Otero. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vcr) TEXT ONLY ENTRY (Entered: 03/26/2019)
04/12/2019	<u>103</u>	SCHEDULING NOTICE by Judge S. James Otero. The Court finds the following motion is suitable for disposition without oral argument and vacates the hearing on the MOTION to Strike affirmative defenses Answer to Complaint (Discovery) <u>87</u> , Answer to Complaint (Discovery) <u>88</u> filed by plaintiff Federal Trade Commission. [ECF No. <u>100</u>], set for hearing on April 22, 2019. See Fed. R. Civ. P. 78(b). No appearance is required. The briefing schedule remains as set by Local Rule. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vcr) TEXT ONLY ENTRY (Entered: 04/12/2019)
04/16/2019	<u>104</u>	NOTICE OF MOTION AND MOTION for Order for Release of Passports etc filed by Defendant Jason Cardiff. Motion set for hearing on 5/13/2019 at 01:30 PM before Judge S. James Otero. (Attachments: # <u>1</u> Proposed Order) (White, James) (Entered: 04/16/2019)
04/18/2019	<u>105</u>	NOTICE filed by Defendant Jason Cardiff. (White, James) (Entered: 04/18/2019)
04/19/2019	<u>106</u>	NOTICE OF NON-OPPOSITION to NOTICE OF MOTION AND MOTION to Strike affirmative defenses Answer to Complaint (Discovery) <u>87</u> , Answer to Complaint (Discovery) <u>88</u> <u>100</u> filed by Defendant Jason Cardiff. (White, James) (Entered: 04/19/2019)
04/22/2019	<u>107</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice (Other) <u>105</u> by Jason Cardiff. The following error(s) was/were found: Document linked incorrectly to the wrong document/docket entry. Proposed Document was not submitted as separate attachment. Incorrect event selected. Correct event to be used is: Notice WITHDRAWAL (Document or Motion). Other error(s) with document(s): Due to incorrect event, the motions sought to be withdrawn remains pending. As filed a proposed order should have been submitted as a separate attachment. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lc) (Entered: 04/22/2019)
04/22/2019	<u>108</u>	OPPOSITION to NOTICE OF MOTION AND MOTION for Order for Release of Passports etc <u>104</u> filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Declaration)(Sanger, Elizabeth) (Entered: 04/22/2019)

04/23/2019	<u>109</u>	Notice of Withdrawal of Motion for Order <u>104</u> filed by Defendant Jason Cardiff. (White, James) (Entered: 04/23/2019)
04/30/2019	<u>110</u>	SCHEDULING NOTICE by Judge S. James Otero. The Court Denies as moot the MOTION for Order for Release of Passports etc filed by Defendant Jason Cardiff. (ECF No. 104) THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vcr) TEXT ONLY ENTRY (Entered: 04/30/2019)
05/03/2019	<u>111</u>	ORDER STRIKING AFFIRMATIVE DEFENSES AND RESERVATION OF RIGHTS AND DENYING DEMAND FOR JURY TRIAL <u>100</u> by Judge S. James Otero: 1.The Cardiff Defendants First, Sixth, and Eleventh Affirmative Defenses are stricken without leave to amend.2.The Cardiff Defendants Second, Third, Fourth, Fifth, Seventh,Eighth, Ninth, and Tenth Affirmative Defenses are stricken with leave to amend.3.The Cardiff Defendants Reservation of Rights is stricken without leave to amend. 4.The Cardiff Defendants Jury Demand is denied. (lc) (Entered: 05/03/2019)
05/07/2019	<u>112</u>	NOTICE OF MOTION AND MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs , NOTICE OF MOTION AND MOTION for Attorney Fees , <i>Release of Passports, etc</i> filed by Defendants Eunjung Cardiff, Jason Cardiff. Motion set for hearing on 6/10/2019 at 10:00 AM before Judge S. James Otero. (Attachments: # <u>1</u> Proposed Order) (White, James) (Entered: 05/07/2019)
05/09/2019	<u>113</u>	Joint STIPULATION for Permanent Injunction as to Defendant Danielle Cadiz filed by plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Proposed Order)(Sanger, Elizabeth) (Entered: 05/09/2019)
05/16/2019	<u>114</u>	STIPULATED ORDER FOR PERMANENT INJUNCTION AND MONETARY JUDGMENT AS TO DEFENDANTDANIELLE CADIZ filed by Judge S. James Otero :Judgment in the amount of \$18,200,000.00 is entered in favor of the Commission. This judgment is suspended, subject to the Subsections below (SEE DOCUMENT FOR SPECIFICS TERMS OF SUSPENSION).The suspension of the judgment will be lifted as to StipulatingDefendant if, upon motion by the Commission, the Court finds that StipulatingDefendant failed to disclose any material asset, materially misstated the value of any asset etc.If the suspension of the judgment is lifted, the judgment becomes immediately due as to Stipulating Defendant. (SEE DOCUMENT FOR OTHER SPECIFICS AND AS TO COMPLIANCE REQUIREMENTS THERETO). (lc) (Entered: 05/17/2019)
05/20/2019	<u>115</u>	APPLICATION to file document under seal filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Redacted Document Opposition to Motion, # <u>3</u> Redacted Document Declaration of Counsel in Support of Opposition, # <u>4</u> Redacted Document Declaration of FTC Investigator Schools, # <u>5</u> Redacted Document Declaration of FTC Investigator Sands Part 1 of 4, # <u>6</u> Redacted Document Declaration of FTC Investigator Sands Part 2 of 4, # <u>7</u> Redacted Document Declaration of FTC Investigator Sands Part 3 of 4, # <u>8</u> Redacted Document Declaration of FTC Investigator Sands Part 4 of 4, # <u>9</u> Redacted Document Volume of Unpublished Cases)(Sanger, Elizabeth) (Entered: 05/20/2019)
05/20/2019	<u>116</u>	SEALED DECLARATION IN SUPPORT OF APPLICATION to file document under seal <u>115</u> filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Unredacted Document Opposition to Motion, # <u>2</u> Unredacted Document Declaration of Counsel in Support of Opposition, # <u>3</u> Unredacted Document Declaration of FTC Investigator Schools, # <u>4</u> Unredacted Document Declaration of FTC Investigator Sands Part 1 of 4, # <u>5</u> Unredacted Document Declaration of FTC Investigator Sands Part 2 of 4, # <u>6</u> Unredacted Document Declaration of FTC Investigator Sands Part 3 of 4, # <u>7</u> Unredacted Document Declaration of FTC Investigator Sands Part 4 of 4, # <u>8</u> Unredacted Document Volume of Unpublished Cases)(Sanger, Elizabeth) (Entered: 05/20/2019)
05/20/2019	<u>117</u>	MINUTES OF Scheduling Conference held before Judge S. James Otero. The Court and counsel confer regarding the pending MOTION for Order for Release ofPassports; Release of Funds for Living Allowance. The Court sets the following schedule:Jury Trial: Tuesday, July 14, 2020 9:00 a.m.Pretrial Conference: Monday, July 8, 2020 9:00 a.m.Motion Cutoff: Monday, May 11, 2020 10:00 a.m.Discovery Cutoff: Tuesday, April 14, 2020.Last Date to Amend: Not set.Reference of the above case to the Alternative Dispute Resolution Program is vacated.Settlement is referred to the calendar of Magistrate Judge Paul L. Abrams for all further proceedings.All discovery dispute to be brought before the Magistrate Judge assigned to the case; parties reminded of requirements of FRCP 26-1(a); counsel are advised all pretrial documents (as listed) must be filed in compliance with Courts Initial Standing order. Court Reporter: Cindy Nirenberg. (lc) (Entered: 05/20/2019)
05/20/2019	<u>118</u>	JOINDER in NOTICE OF MOTION AND MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs NOTICE OF MOTION AND MOTION for Attorney Fees , <i>Release of Passports, etc</i> <u>112</u> filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration)(Fletcher, Michael) (Entered: 05/20/2019)
05/20/2019	<u>119</u>	JOINDER in NOTICE OF MOTION AND MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs NOTICE OF MOTION AND MOTION for Attorney Fees , <i>Release of Passports, etc</i> <u>112</u> Declaration of Anita Jen in Support of Joinder to Opposition to Motion, etc. filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Fletcher, Michael) (Entered: 05/20/2019)

05/21/2019	<u>120</u>	TEXT ONLY ENTRY (In Chambers) by Magistrate Judge Paul L. Abrams. This case has been referred to Magistrate Judge Abrams for settlement. IT IS ORDERED that plaintiff(s) and defendant(s) confer with each other and set a date and time for a settlement conference, after clearing the date with Magistrate Judge Abrams' clerk, Christianna Howard, (213) 894-7103. The date selected must be soon enough to comply with any deadlines imposed by the District Judge, but not before the parties have engaged in sufficient discussions to make a settlement conference meaningful. In general, the parties should contact the court clerk at least 30 days prior to the date on which they wish to hold the settlement conference. Please note that settlement conferences are usually conducted on Thursdays and begin at 9:00 a.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ch) TEXT ONLY ENTRY (Entered: 05/21/2019)
05/21/2019	<u>121</u>	NOTICE OF ERRATA filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. correcting Joinder (Motion Related), <u>119</u> (Attachments: # <u>1</u> Exhibit Exhibit 2, pp. 75-91, # <u>2</u> Exhibit Exhibit 2, pp. 92-96; Exhs. 3-4)(Fletcher, Michael) (Entered: 05/21/2019)
05/28/2019	<u>122</u>	SCHEDULING NOTICE by Judge S. James Otero. The Court finds the following motion is suitable for disposition without oral argument and vacates the hearing on the MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs, NOTICE OF MOTION AND MOTION for Attorney Fees, Release of Passports, etc filed by Defendants Eunjung Cardiff, Jason Cardiff (ECF No. 112)., set for hearing on June 10, 2019. Sec Fed. R. Civ. P. 78(b). No appearance is required. The briefing schedule remains as set by Local Rule. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vcr) TEXT ONLY ENTRY (Entered: 05/28/2019)
05/28/2019	<u>123</u>	DECLARATION of Anita Jen re Joinder (Motion Related), <u>119</u> <i>Supplemental Declaration Of Anita Jen In Support Of Joinder Of Robb Evans & Associates LLC To Federal Trade Commission's Opposition To Plaintiff's Motion For Release Of Passports And Release Of Funds For Living Allowance And Attorney Fees And Costs</i> filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Fletcher, Michael) (Entered: 05/28/2019)
05/28/2019	<u>124</u>	REPLY Reply in Support NOTICE OF MOTION AND MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs NOTICE OF MOTION AND MOTION for Attorney Fees , <i>Release of Passports, etc</i> <u>112</u> filed by Defendant Jason Cardiff. (White, James) (Entered: 05/28/2019)
05/28/2019	<u>125</u>	REPLY Reply in Support NOTICE OF MOTION AND MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs NOTICE OF MOTION AND MOTION for Attorney Fees , <i>Release of Passports, etc</i> <u>112</u> filed by Defendant Eunjung Cardiff. (White, James) (Entered: 05/28/2019)
05/28/2019	<u>126</u>	REPLY Reply/Supp In support of motion NOTICE OF MOTION AND MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs NOTICE OF MOTION AND MOTION for Attorney Fees , <i>Release of Passports, etc</i> <u>112</u> filed by Defendant Jason Cardiff. (White, James) (Entered: 05/28/2019)
05/28/2019	<u>127</u>	REPLY Supp to Reply in Support of Motion NOTICE OF MOTION AND MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs NOTICE OF MOTION AND MOTION for Attorney Fees , <i>Release of Passports, etc</i> <u>112</u> filed by Defendant Eunjung Cardiff. (White, James) (Entered: 05/28/2019)
05/31/2019	<u>128</u>	EX PARTE APPLICATION to Strike Reply (Motion related), <u>127</u> , Reply (Motion related), <u>126</u> , Reply (Motion related), <u>125</u> , Reply (Motion related), <u>124</u> filed by plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Declaration Declaration of Counsel in Support of Ex Parte Motion to Strike, # <u>2</u> Proposed Order) (Sanger, Elizabeth) (Entered: 05/31/2019)
06/03/2019	<u>129</u>	MEMORANDUM in Opposition to EX PARTE APPLICATION to Strike Reply (Motion related), <u>127</u> , Reply (Motion related), <u>126</u> , Reply (Motion related), <u>125</u> , Reply (Motion related), <u>124</u> <u>128</u> filed by Defendants Eunjung Cardiff, Jason Cardiff. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Declaration, # <u>3</u> Exhibit)(White, James) (Entered: 06/03/2019)
06/10/2019	<u>130</u>	NOTICE OF MOTION AND MOTION for Order for (1) Granting Receiver Immediate Temporary Access to Primary Residence of Defendants Jason Cardiff and Eunjung Cardiff for the Purpose of Conducting Appraisals; (2) Authorizing Receiver to Employ Law Enforcement to Assist in Gaining Entrance to Cardiffs' Residence; and (3) Commanding that Cardiffs Cooperate in Making Residence Available at Dates and Times that Receiver Requests filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. Motion set for hearing on 7/8/2019 at 10:00 AM before Judge S. James Otero. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Declaration of Michael G. Fletcher in Support, # <u>3</u> Declaration of Brick Kane in Support, # <u>4</u> Proposed Order) (Fletcher, Michael) (Entered: 06/10/2019)
06/17/2019	<u>131</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Order for (1) Granting Receiver Immediate Temporary Access to Primary Residence of Defendants Jason Cardiff and Eunjung Cardiff for the Purpose of Conducting Appraisals; (2) Authorizing Receiver to Employ Law Enforcement <u>130</u> filed by Defendants

		Eunjung Cardiff, Jason Cardiff. (Attachments: # <u>1</u> Exhibit)(White, James) (Entered: 06/17/2019)
06/17/2019	<u>132</u>	APPLICATION to Exceed Page Limitation for Memorandum in Support of Motion for Order to Show Cause Why Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade Should Not Be Held In Contempt and Sanctioned filed by plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Proposed Order) (Sanger, Elizabeth) (Entered: 06/17/2019)
06/17/2019	<u>133</u>	JOINDER in APPLICATION to Exceed Page Limitation for Memorandum in Support of Motion for Order to Show Cause Why Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade Should Not Be Held In Contempt and Sanctioned <u>132</u> Joinder Of Receiver Robb Evans & Associates Llc In Support Of Ftc's Motion For Order To Show Cause Why Eunjung Cardiff, Jason Cardiff, And Jacques Poujade Should Not Be Held In Contempt filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Fletcher, Michael) (Entered: 06/17/2019)
06/17/2019	<u>134</u>	NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> filed by plaintiff Federal Trade Commission. Motion set for hearing on 7/15/2019 at 10:00 AM before Judge S. James Otero. (Attachments: # <u>1</u> Declaration Decl of Counsel, # <u>2</u> Memorandum Memorandum in Support of Motion for Order to Show Cause, # <u>3</u> Declaration Decl of FTC Investigator Schools Pt 1, # <u>4</u> Declaration Decl of FTC Investigator Schools Pt 2, # <u>5</u> Declaration Decl of Brick Kanc, # <u>6</u> Declaration Decl of FTC Investigator Sands Pt 1, # <u>7</u> Declaration Decl of FTC Investigator Sands Pt 2, # <u>8</u> Declaration Decl of FTC Investigator Sands Pt 3, # <u>9</u> Declaration Decl of FTC Investigator Sands Pt 4, # <u>10</u> Declaration Decl of FTC Investigator Sands Pt 5, # <u>11</u> Declaration Decl of FTC Investigator Sands Pt 6, # <u>12</u> Declaration Decl of FTC Investigator Sands Pt 7, # <u>13</u> Declaration Decl of FTC Investigator Sands Pt 8, # <u>14</u> Declaration Decl of FTC Investigator Sands Pt 9, # <u>15</u> Declaration Decl of FTC Investigator Sands Pt 10, # <u>16</u> Declaration Decl of FTC Investigator Sands Pt 11, # <u>17</u> Declaration Decl of FTC Investigator Sands Pt 12, # <u>18</u> Declaration Decl of FTC Investigator Sands Pt 13, # <u>19</u> Declaration Decl of FTC Investigator Sands Pt 14, # <u>20</u> Declaration Decl of FTC Investigator Sands Pt 15, # <u>21</u> Declaration Decl of FTC Investigator Sands Pt 16, # <u>22</u> Proposed Order Proposed Order to Show Cause) (Sanger, Elizabeth) (Entered: 06/17/2019)
06/18/2019	<u>135</u>	NOTICE OF ERRATA filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. correcting Joinder (Motion Related),, <u>133</u> Joinder Of Receiver Robb Evans & Associates Llc In Support Of Ftc's Motion For Order To Show Cause Why Eunjung Cardiff, Jason Cardiff, And Jacques Poujade Should Not Be Held In Contempt (Fletcher, Michael) (Entered: 06/18/2019)
06/18/2019	<u>136</u>	EX PARTE APPLICATION to Continue hearing from July 15, 2019 to August 19, 2019 Re: NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> filed by Third Party Jacques Poujade. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order) (Attorney Michael Kinney added to party Jacques Poujade(pty:obj)) (Kinney, Michael) (Entered: 06/18/2019)
06/21/2019	<u>137</u>	Opposition opposition re: EX PARTE APPLICATION to Continue hearing from July 15, 2019 to August 19, 2019 Re: NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> <u>136</u> filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Declaration Declaration of FTC Investigator Sands, # <u>2</u> Declaration Declaration of FTC Counsel, # <u>3</u> Proposed Order Proposed Order Denying Ex Parte Application)(Sanger, Elizabeth) (Entered: 06/21/2019)
06/24/2019	<u>138</u>	REPLY in support NOTICE OF MOTION AND MOTION for Order for (1) Granting Receiver Immediate Temporary Access to Primary Residence of Defendants Jason Cardiff and Eunjung Cardiff for the Purpose of Conducting Appraisals; (2) Authorizing Receiver to Employ Law Enforcemen <u>130</u> Reply To Opposition By Jason And Eunjung Cardiff To Motion By Receiver For Orders Respecting Conduct Of Appraisals Of Cardiff Residence filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Attorney Gerrick M Warrington added to party Robb Evans & Associates LLC, Temporary Receiver(pty:rc))(Warrington, Gerrick) (Entered: 06/24/2019)
06/24/2019	<u>139</u>	ORDER DENYING JACQUES POUJADES EX PARTE APPLICATION FOR AN EXTENSION OF TIME TO RESPOND TO THE FTCS MOTION FOR AN ORDER TO SHOW CAUSE WHY JACQUES POUJADE SHOULD NOT BE HELD IN CONTEMPT AND SANCTIONED, AND FOR AN AUGUST 19, 2019 HEARING ON THE The Court will enter by separate order an Order to Show Cause,directing Eunjung and Jason Cardiff and Jacques Poujade to personally appear on July 30, 2019, and show cause why they should not beheld in contempt of this Courts Orders and sanctioned until they comply by Judge S. James Otero. (lc) (Entered: 06/24/2019)
06/24/2019	<u>140</u>	ORDER TO SHOW CAUSE WHY DEFENDANTS EUNJUNG AND JASON CARDIFF AND THIRD PARTY JACQUES POUJADE SHOULD NOT BE HELD IN CONTEMPT OF THIS COURTS PRELIMINARY ORDERS AND SANCTIONED UNTIL THEY COMPLY FULLY WITH THOSE ORDERS by Judge S. James Otero: Eunjung Cardiff, Jason Cardiff, and Jacques Poujade shall appear personally on July 30, 2019, at 10 a.m. If Eunjung Cardiff, Jason Cardiff, or Jacques Poujade intends to file pleadings, affidavits, exhibits, motions, or other

		papers in opposition to said Motion or to the entry of the Order requested therein, such papers must be filed with the Court and served on Plaintiff on or before July 8, 2019. Any reply by Plaintiff shall be filed with the Court and served on Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade, or their counsel, on or before July 15, 2019. Plaintiff must serve this Order to Show Cause and accompanying Motion and exhibits filed therewith on Defendants Eunjung Cardiff, Jason Cardiff, and third party Jacques Poujade, or their counsel, using the most expeditious means practicable. (lc) (Entered: 06/24/2019)
06/26/2019	<u>141</u>	PROOF OF SERVICE filed by receiver Robb Evans & Associates LLC, Temporary Receiver, re Order to Show Cause,,, <u>140 Proof Of Service Of Order To Show Cause Why Defendants Eunjung And Jason Cardiff And Third Party Jacques Poujade Should Not Be Held In Contempt Of The Court's Preliminary Orders And Sanctions Until They Comply Fully With Those Orders</u> served on 06-24-2019. (Fletcher, Michael) (Entered: 06/26/2019)
06/26/2019	<u>142</u>	PROOF OF SERVICE filed by Receiver Robb Evans & Associates LLC, Temporary Receiver, re Order to Show Cause,,, <u>140 Supplemental Proof Of Service Of Order To Show Cause Why Defendants Eunjung And Jason Cardiff And Third Party Jacques Poujade Should Not Be Held In Contempt Of The Court's Preliminary Orders And Sanctions Until They Comply Fully With Those Orders</u> served on 06-25-2019. (Fletcher, Michael) (Entered: 06/26/2019)
07/02/2019	<u>143</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Ari Nicholas Rothman counsel for Objector Jacques Poujade. Adding Ari N. Rothman as counsel of record for Jacques Poujade for the reason indicated in the G-123 Notice. Filed by Objector/Non-Party Jacques Poujade. (Attorney Ari Nicholas Rothman added to party Jacques Poujade(pty:obj))(Rothman, Ari) (Entered: 07/02/2019)
07/02/2019	<u>144</u>	AFFIDAVIT by affiant: Brick Kane re Preliminary Injunction,,, <u>59 Receiver's Second Affidavit on the Cardiffs' Non-Compliance with the Temporary Restraining Order and Continuing Non-Compliance with Preliminary Injunction</u> filed by Receiver Robb Evans & Associates LLC, Temporary Receiver (Attachments: # <u>1</u> Affidavit Part 2 of 2)(Fletcher, Michael) (Entered: 07/02/2019)
07/02/2019	<u>145</u>	MINUTES (IN CHAMBERS) by Judge S. James Otero: ORDER DENYING DEFENDANTS' MOTION FOR ORDER FOR RELEASE OF PASSPORTS <u>112</u> ; DENYING PLAINTIFF'S APPLICATION TO FILE DOCUMENT UNDER SEAL <u>115</u> ; DENYING PLAINTIFF'S EX PARTE APPLICATION TO STRIKE REPLY <u>128</u> . Defendants' Motion for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys' Fees and Costs is DENIED. (lc) (Entered: 07/03/2019)
07/08/2019	<u>146</u>	EX PARTE APPLICATION to for Leave to File Response to OSC in Excess of Page Limit filed by Non-Party/Objector Jacques Poujade. (Attachments: # <u>1</u> Proposed Order Granting Non-Party/Objector Jacques Poujade Ex Parte Application for Leave to File Response to OSC in Excess of Page Limit) (Rothman, Ari) (Entered: 07/08/2019)
07/08/2019	<u>147</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> filed by Defendants Eunjung Cardiff, Jason Cardiff. (Attachments: # <u>1</u> Declaration of Jason Cardiff, # <u>2</u> Declaration of Eunjung Cardiff, # <u>3</u> Affidavit Certificate of Service)(White, James) (Entered: 07/08/2019)
07/08/2019	<u>148</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> , EX PARTE APPLICATION to for Leave to File Response to OSC in Excess of Page Limit <u>146</u> filed by Objector Jacques Poujade. (Attachments: # <u>1</u> Declaration of Erwin Sui in Response to OSC, # <u>2</u> Exhibit 1-3 to Declaration of Erwin Sui, # <u>3</u> Declaration of Michael W. Kinney in Response to OSC, # <u>4</u> Exhibit A-B to Declaration of Michael W. Kinney, # <u>5</u> Exhibit C - Part 1 (of 3) to Declaration of Michael W. Kinney, # <u>6</u> Exhibit C - Part 2 (of 3) to Declaration of Michael W. Kinney, # <u>7</u> Exhibit C - Part 3 (of 3) to Declaration of Michael W. Kinney, # <u>8</u> Exhibit D-F to Declaration of Michael W. Kinney, # <u>9</u> Exhibit G to Declaration of Michael W. Kinney, # <u>10</u> Declaration of Julie Green in Response to OSC, # <u>11</u> Declaration of Dr. Yuan Yang in Response to OSC, # <u>12</u> Exhibit 1 to Declaration of Dr. Yuan Yang, # <u>13</u> Declaration of Jacques Poujade in Response to OSC, # <u>14</u> Exhibit 1-8 to Declaration of Jacques Poujade, # <u>15</u> Declaration of Ulises Pizano-Diaz (with Exhibit A), # <u>16</u> Declaration of Richard Poujade in Response to OSC, # <u>17</u> Exhibit 1-3 to Declaration of Richard Poujade)(Rothman, Ari) (Entered: 07/08/2019)
07/08/2019	<u>149</u>	OBJECTIONS IN OPPOSITION TO re: NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> <i>Jacques Poujade's Objections to Connor Sands Declaration [134-6] and Receiver's Second Affidavit</i> <u>144</u> filed by Objector Jacques Poujade. (Rothman, Ari) (Entered: 07/08/2019)
07/08/2019	<u>154</u>	MINUTES OF Motion Hearing held before Judge S. James Otero: RE MOTION for Order for (1) Granting Receiver Immediate Temporary Access to Primary Residence of Defendants Jason Cardiff and Eunjung Cardiff for the Purpose of Conducting Appraisals; (2) Authorizing Receiver to Employ Law Enforcement to Assist in Gaining Entrance to Cardiffs' Residence; and (3) Commanding that Cardiffs Cooperate in Making Residence

		Available at Dates and Times that Receiver Requests filed by Receiver Robb Evans & Associates LLC, Temporary Receiver <u>30</u> . the Court grants the motion for immediate temporary access to primary resident <u>130</u> . The Court also grants the request to conductn appraisal. The Cardiff defendants, however, are not to be present at the appraisal. Instead, their attorney James D. Wite will be allowed to observe the appraisal. The parties are to submit a proposed order with their proposed appraisal dates, etc. Court Reporter: Anne Kielwasser. (lc) (Entered: 07/12/2019)
07/09/2019	<u>150</u>	Opposition re: NOTICE OF MOTION AND MOTION for Order for Release of Passports; Release of Funds for Living Allowance and Attorneys Fees and Costs NOTICE OF MOTION AND MOTION for Attorney Fees , <i>Release of Passports, etc</i> <u>112</u> , APPLICATION to file document under seal <u>115</u> <i>unredacted opposition (application to seal denied)</i> filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Declaration of FTC Counsel, # <u>2</u> Declaration of FTC Investigator Schools, # <u>3</u> Declaration of FTC Investigator Sands Pt 1, # <u>4</u> Declaration of FTC Investigator Sands Pt 2, # <u>5</u> Declaration of FTC Investigator Sands Pt 3, # <u>6</u> Declaration of FTC Investigator Sands Pt 4, # <u>7</u> Volume of Unpublished Cases)(Sanger, Elizabeth) (Entered: 07/09/2019)
07/09/2019	<u>151</u>	EX PARTE APPLICATION MOTION for Consideration of Response to Order to Show Cause Filings as Timely Filed filed by Non-Party/Objector Jacques Poujade. (Attachments: # <u>1</u> Proposed Order Granting Non-Party Objector Jacques Poujade Ex Parte App to Consider as Timely Filed His Response to OSC) (Rothman, Ari) (Entered: 07/09/2019)
07/11/2019	<u>152</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Michael A Thurman counsel for Defendants Eunjung Cardiff, Jason Cardiff. Adding Michael Thurman as counsel of record for Jason Cardiff and Eunjung Cardiff for the reason indicated in the G-123 Notice. Filed by Defendants Jason Cardiff and Eunjung Cardiff. (Attorney Michael A Thurman added to party Eunjung Cardiff(pty:dft), Attorney Michael A Thurman added to party Jason Cardiff(pty:dft))(Thurman, Michael) (Entered: 07/11/2019)
07/11/2019	<u>153</u>	NOTICE OF ERRATA filed by Objector Jacques Poujade. correcting MEMORANDUM in Opposition to Motion,,,, <u>148</u> (Attachments: # <u>1</u> Exhibit A - Corrected Clean Jacques Poujade Memorandum of Points and Authorities in Response to Order to Show Cause, # <u>2</u> Exhibit B - Redlined Jacques Poujade Memorandum of Points and Authorities in Response to Order to Show Cause, # <u>3</u> Exhibit C - Corrected Declaration of Michael W. Kinney, # <u>4</u> Exhibit D - Previously Omitted Exhibit H to Decl of Michael W. Kinney, # <u>5</u> Exhibit E - Corrected Declaration of Jacques Poujade, # <u>6</u> Exhibit F - Previously Omitted Exhibit 9 to Decl of Jacques Poujade, # <u>7</u> Exhibit G - Previously Omitted Exhibit 4 to Decl of Richard Poujade)(Rothman, Ari) (Entered: 07/11/2019)
07/15/2019	<u>155</u>	EX PARTE APPLICATION to Exceed Page Limitation re Plaintiff's Reply in Support of Finding Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade in Contempt filed by plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Proposed Order) (Sanger, Elizabeth) (Entered: 07/15/2019)
07/15/2019	<u>156</u>	SUPPLEMENT to NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> <i>Supplemental Declaration of Brick Kane re Contempt Motion Reply</i> filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. (Fletcher, Michael) (Entered: 07/15/2019)
07/15/2019	<u>157</u>	REPLY support NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> , EX PARTE APPLICATION to Exceed Page Limitation re Plaintiff's Reply in Support of Finding Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade in Contempt <u>155</u> filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Declaration Declaration of FTC Investigator Sands, # <u>2</u> Declaration Declaration of Danielle Walker, # <u>3</u> Declaration Declaration of Corina Grodek, # <u>4</u> Declaration Declaration of Officer Kevin Phillips)(Sanger, Elizabeth) (Entered: 07/15/2019)
07/15/2019	<u>158</u>	RESPONSE filed by Receiver Robb Evans & Associates LLC, Temporary Receiver to Objection/Opposition (Motion related), <u>149</u> <i>Response of Receiver to Jacques Poujade's Objections to Receiver's Second Affidavit</i> (Fletcher, Michael) (Entered: 07/15/2019)
07/15/2019	<u>159</u>	RESPONSE filed by Plaintiff Federal Trade Commission to Objection/Opposition (Motion related), <u>149</u> <i>to Jacques Poujade's Objections to Sands Declaration</i> (Sanger, Elizabeth) (Entered: 07/15/2019)
07/15/2019	<u>160</u>	NOTICE OF LODGING filed re NOTICE OF MOTION AND MOTION for Order for (1) Granting Receiver Immediate Temporary Access to Primary Residence of Defendants Jason Cardiff and Eunjung Cardiff for the Purpose of Conducting Appraisals; (2) Authorizing Receiver to Employ Law Enforcement <u>130</u> (Fletcher, Michael) (Entered: 07/15/2019)
07/16/2019	<u>161</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Lodging, <u>160</u> . The following error(s) was/were found: Proposed Document was not submitted as separate attachment. Other error(s) with document(s): the proposed order and the notice were efiled as one pdf image. Proposed orders are to be submitted as a separate pdf attachment to a main document.. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court

		deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lc) (Entered: 07/16/2019)
07/17/2019	<u>162</u>	ORDER GRANTING NOTICE OF MOTION AND MOTION: (1) FOR ORDER FOR RECEIVERIMMEDIATE TEMPORARY ACCESS TO THE PRIMARY RESIDENCE OF DEFENDANTS JASON CARDIFF AND EUNJUNG CARDIFF FOR THE PURPOSE OF CONDUCTING APPRAISALS OF THE RESIDENCE (2) COMMANDING THAT CARDIFFS COOPERATE IN MAKING RESIDENCE AVAILABLE AT DATES AND TIMES THAT RECEIVER REQUEST <u>130</u> by Judge S. James Otero (lc) (Entered: 07/18/2019)
07/19/2019	<u>163</u>	TEXT ONLY ENTRY by Judge S. James Otero. On the Court's motion, the Court advances the Show Cause Hearing from Tuesday, 7/30/2019 to Monday, 7/29/2019 at 2:00 PM before Judge S. James Otero. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (smo) (Entered: 07/19/2019)
07/22/2019	<u>164</u>	EX PARTE APPLICATION for Leave to file Sur-Reply filed by Non-Party/Objector Jacques Poujade. (Attachments: # <u>1</u> Exhibit A to Non-Party/Objector Jacques Poujade's Ex Parte App for Leave to File Sur-Reply, # <u>2</u> Proposed Order Granting Non-Party/Objector Jacques Poujade Ex Parte App for Leave to File Sur-Reply) (Rothman, Ari) (Entered: 07/22/2019)
07/22/2019	<u>165</u>	OBJECTIONS IN OPPOSITION TO re: NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> Jacques Poujade's Objections to Declarations of Connor Sands [157-1], Danielle Walker [157-2], Corina Grodek [157-3] and Officer Kevin Phillips [157-4] filed by Objector Jacques Poujade. (Rothman, Ari) (Entered: 07/22/2019)
07/23/2019	<u>166</u>	JOINDER in EX PARTE APPLICATION for Leave to file Sur-Reply <u>164</u> , Sur-Reply [164-1], Objections to Connor Sands Declaration and Receivers Second Affidavit <u>149</u> and Objections to Motion for Order to Show Cause <u>165</u> filed by Defendants Eunjung Cardiff, Jason Cardiff. (Thurman, Michael) (Entered: 07/23/2019)
07/24/2019	<u>167</u>	ORDER GRANTING NON-PARTY/OBJECTOR JACQUES POUJADES EX PARTE APPLICATION FOR LEAVE TO FILE SUR-REPLY <u>164</u> by Judge S. James Otero: The sur-reply to the FTCs Reply Memorandum in Support of Finding Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade in Contempt of the Courts Preliminary Orders (Dkt. No. 157) submitted with the Poujades ex parte application as Exhibit A be and hereby is deemed filed. (lc) (Entered: 07/24/2019)
07/24/2019	<u>168</u>	APPLICATION of Non-Resident Attorney Roger A. Colaizzi to Appear Pro Hac Vice on behalf of Objector Jacques Poujade (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-24143856) filed by Non-Party/Objector Jacques Poujade. (Attachments: # <u>1</u> Proposed Order) (Rothman, Ari) (Entered: 07/24/2019)
07/26/2019	<u>169</u>	SUPPLEMENT in Support of Jacques Poujade's Response to the Order to Show Cause filed by Objector Jacques Poujade. (Rothman, Ari) (Entered: 07/26/2019)
07/26/2019	<u>170</u>	DECLARATION of Ari N. Rothman in Support of <u>169</u> Supplement ISO <u>148</u> Jacques Poujade's Response to Order to Show Cause NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> filed by Objector Jacques Poujade. (Rothman, Ari) (Entered: 07/26/2019)
07/26/2019	<u>175</u>	ORDER GRANTING NON-PARTY/OBJECTOR JACQUES POUJADES EX PARTE APPLICATION FOR LEAVE TO FILE SUR-REPLY <u>164</u> by Judge S. James Otero: The sur-reply to the FTCs Reply Memorandum in Support of Finding Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade in Contempt of the Courts Preliminary Orders submitted with the Poujades ex parte application as Exhibit A (Dkt. No. 164-1) be and hereby is deemed filed. (lc) (Entered: 07/30/2019)
07/26/2019	<u>176</u>	SUR-REPLY IN SUPPORT OF JACQUES POUJADES MEMORANDUM OF POINTS AND AUTHORITIES IN RESPONSE TO THE ORDER TO SHOW CAUSE filed by Objector Jacques Poujade (lc) (Entered: 07/30/2019)
07/28/2019	<u>171</u>	RESPONSE filed by Plaintiff Federal Trade Commission to Joinder (Motion Related), <u>166</u> , Objection/Opposition (Motion related), <u>165</u> Poujade's Objections to FTC Declarations (Prunty, James) (Entered: 07/28/2019)
07/29/2019	<u>172</u>	REPLY filed by Plaintiff Federal Trade Commission to Declaration (Motion related), <u>170</u> , Supplement(Motion related) <u>169</u> to Poujade's Opposition (Attachments: # <u>1</u> Declaration of FTC Counsel)(Sanger, Elizabeth) (Entered: 07/29/2019)
07/29/2019	<u>173</u>	SUPPLEMENT - Jacques Poujade's SECOND SUPPLEMENT to his <u>148</u> Response to Order to Show Cause filed by Objector Jacques Poujade. (Rothman, Ari) (Entered: 07/29/2019)
07/29/2019	<u>174</u>	NOTICE Attempted Intimidation of Plaintiff's Declarant By One of Jacques Poujade's Declarants filed by plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Declaration of FTC Investigator Sands)(Sanger, Elizabeth) (Entered: 07/29/2019)

07/29/2019	<u>181</u>	MINUTES OF ORDER TO SHOW CAUSE HEARING (Evidentiary) Hearing held before Judge S. James Otero. Witnesses called and exhibits identified and admitted. For reasons stated on the record, the Court finds defendant James Cardiff in contempt of court and in civil violation of the Court's prior order. Defendant is immediately remanded into custody. Remand Order No. D9618. The matter is continued to July 30, 2019, at 8:30 a.m. Court Reporter: Myra Ponce. (lom) (Entered: 08/08/2019)
07/30/2019	<u>177</u>	ORDER GRANTING APPLICATION of Non-Resident Attorney Roger A. Colaizzi to Appear Pro Hac Vice on behalf of Objector Jacques Poujade and designating Witt W. Chang as local counsel <u>168</u> by Judge S. James Otero. (lc) (Entered: 07/30/2019)
07/30/2019	<u>182</u>	MINUTES OF ORDER TO SHOW CAUSE HEARING (Evidentiary) held before Judge S. James Otero. Witnesses called and exhibits identified and admitted. For reasons stated on the record, the Court finds defendant James Cardiff is no longer in contempt of court. Defendant is immediately released from custody. Release Order No. D9619. The matter is continued to July 31, 2019, at 9:00 a.m. Court Reporter: Marea Woolrich. (lom) (Entered: 08/08/2019)
07/31/2019	<u>183</u>	MINUTES OF ORDER TO SHOW CAUSE HEARING (Evidentiary) Hearing held before Judge S. James Otero. Court hears oral argument and orders the plaintiff to prepare and submit its findings of fact and conclusions of law by noon, August 9, 2019. The opposition thereto must be filed by August 13, 2019. The hearing in this matter will be on August 19, 2019, at 10:00 a.m. Court Reporter: Marea Woolrich and Miranda Algorri. (lom) (Entered: 08/08/2019)
07/31/2019	<u>184</u>	LIST OF EXHIBITS AND WITNESSES at trial. (lom) (Entered: 08/08/2019)
08/02/2019	<u>178</u>	SUPPLEMENT - <i>Jacques Poujade's Third Supplement to his Response to Court's Order to Show Cause</i> filed by Objector Jacques Poujade. (Attachments: # <u>1</u> Declaration of Ari N. Rothman in Support of Third Supplement to Jacques Poujade's Response to Order to Show Cause)(Rothman, Ari) (Entered: 08/02/2019)
08/08/2019	<u>179</u>	SUPPLEMENT filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Exhibit Geiger Decl, # <u>2</u> Exhibit Carroll Cert, # <u>3</u> Exhibit Durkacz Cert, # <u>4</u> Exhibit Contempt Tr. Excerpts)(Sanger, Elizabeth) (Entered: 08/08/2019)
08/08/2019	<u>180</u>	NOTICE OF LODGING filed <i>Proposed Findings of Fact and Conclusions of Law</i> re NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> (Sanger, Elizabeth) (Entered: 08/08/2019)
08/12/2019	<u>185</u>	Notice of Appearance or Withdrawal of Counsel: for attorney James W Spertus counsel for Objector Jacques Poujade. Filed by Non-Party/Objector James W. Spertus. (Attorney James W Spertus added to party Jacques Poujade(pty:obj))(Spertus, James) (Entered: 08/12/2019)
08/12/2019	<u>186</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Michael Anthony Brown counsel for Objector Jacques Poujade. Filed by Non-Party/Objector M. Anthony Brown. (Attorney Michael Anthony Brown added to party Jacques Poujade(pty:obj))(Brown, Michael) (Entered: 08/12/2019)
08/12/2019	<u>187</u>	TRANSCRIPT for proceedings held on 7/30/2019 at 8:54 a.m. Court Reporter: Marea Woolrich, e-mail: mareawoolrich@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/3/2019. Redacted Transcript Deadline set for 9/12/2019. Release of Transcript Restriction set for 11/12/2019. (mwo) (Entered: 08/12/2019)
08/12/2019	<u>188</u>	TRANSCRIPT for proceedings held on 7/31/2019 at 9:02 a.m. Court Reporter: Marea Woolrich, e-mail: mareawoolrich@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/3/2019. Redacted Transcript Deadline set for 9/12/2019. Release of Transcript Restriction set for 11/12/2019. (mwo) (Entered: 08/12/2019)
08/12/2019	<u>189</u>	NOTICE OF FILING TRANSCRIPT filed for proceedings 7/30/2019 and 7/31/2019 re Transcript <u>187</u> , <u>188</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (mwo) TEXT ONLY ENTRY (Entered: 08/12/2019)
08/13/2019	<u>190</u>	TRANSCRIPT VOLUME 1 for proceedings held on 7/29/2019 at 2:03 p.m. Court Reporter/Electronic Court Recorder: Myra L. Ponce, CSR, RDR, CRR, e-mail address myraponce@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/3/2019. Redacted Transcript Deadline set for 9/13/2019. Release of Transcript Restriction set for 11/12/2019. (Ponce, Myra) (Entered: 08/13/2019)

08/13/2019	<u>191</u>	NOTICE OF FILING TRANSCRIPT filed for proceedings 7/29/2019 at 2:03 p.m. re Transcript <u>190</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Ponce, Myra) TEXT ONLY ENTRY (Entered: 08/13/2019)
08/13/2019	<u>192</u>	OBJECTIONS to Notice of Lodging, <u>180</u> re Plaintiff FTC's Proposed Findings of Fact and Conclusions of Law filed by Objector Jacques Poujade. (Spertus, James) (Entered: 08/13/2019)
08/13/2019	<u>193</u>	OPPOSITION in opposition to re: NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade <u>134</u> filed by Defendants Eunjung Cardiff, Jason Cardiff. (Thurman, Michael) (Entered: 08/13/2019)
08/13/2019	<u>194</u>	OBJECTION in opposition to re: NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade <u>134</u> filed by Defendants Eunjung Cardiff, Jason Cardiff. (Thurman, Michael) (Entered: 08/13/2019)
08/13/2019	<u>195</u>	SUPPLEMENTAL EVIDENCE IN SUPPORT OF OPPOSITION TO FTC'S PROPOSED FINDINGS OF FACTS AND CONCLUSIONS OF LAW filed by Defendants Eunjung Cardiff, Jason Cardiff. (Thurman, Michael) (Entered: 08/13/2019)
08/13/2019	<u>196</u>	RESPONSE filed by Objector Jacques Poujadeto Notice of Lodging, <u>180</u> in Opposition to the FTCs Proposed Findings of Fact; Exhibit 1 (Spertus, James) (Entered: 08/13/2019)
08/14/2019	<u>197</u>	TEXT ONLY ENTRY by Judge S. James Otero. The Court denies as moot the Application to Exceed Page Limitation for Memorandum in Support of Motion for Order to Show Cause Why Defendants Eunjung and Jason Cardiff and Third-Party Jacques Poujade Should Not Be Held in Contempt and Sanctioned <u>132</u> , the ex Parte Application for Leave to File Response to OSC in Excess of Page Limit <u>146</u> , the ex Parte Application for Consideration of Response to Order to Show Cause Filings as Timely <u>151</u> , and the ex Parte Application to Exceed Page Limitation <u>155</u> . THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (smo) (Entered: 08/14/2019)
08/14/2019	<u>198</u>	TEXT ONLY ENTRY by Judge S. James Otero. On the Court's motion, the Court continues the hearing currently set for August 19, 2019 to August 27, 2019 at 10:00am. The parties are encouraged to use this continuation as an opportunity to explore ways in which this matter can be resolved. If resolution is not possible, the parties should be prepared to present argument and testimony regarding Defendants' and Poujade's impossibility defense. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (smo) (Entered: 08/14/2019)
08/19/2019	<u>199</u>	REPLY filed by Plaintiff Federal Trade Commission to Objection <u>192</u> , Notice of Lodging, <u>180</u> , Objection/Opposition (Motion related), <u>194</u> , Supplement(Motion related) <u>195</u> , Objection/Opposition (Motion related), <u>193</u> , Response <u>196</u> RE PLAINTIFF'S PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW (Attachments: # <u>1</u> Declaration of Counsel in Support of Reply, # <u>2</u> Exhibit Contempt Transcript Excerpts) (Sanger, Elizabeth) (Entered: 08/19/2019)
08/22/2019	<u>200</u>	AFFIDAVIT Receivers Third Affidavit On Non-Compliance With The July 31 Machine Order, The Temporary Restraining Order And Continuing Non-Compliance With Preliminary Injunction filed by Receiver Robb Evans & Associates LLC, Temporary Receiver (Fletcher, Michael) (Entered: 08/22/2019)
08/22/2019	<u>201</u>	NOTICE OF ERRATA filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. correcting Affidavit, <u>200</u> (Fletcher, Michael) (Entered: 08/22/2019)
08/26/2019	<u>202</u>	OBJECTIONS to Reply, <u>199</u> Filed by FTC Without Authority from the Court filed by Objector Jacques Poujade. (Spertus, James) (Entered: 08/26/2019)
08/26/2019	<u>203</u>	OBJECTIONS to Affidavit, <u>200</u> of Non-Compliance filed by Objector Jacques Poujade. (Spertus, James) (Entered: 08/26/2019)
08/26/2019	<u>204</u>	Evidence in Support of Non-Party Jacques Poujade's Objections to Plaintiff FTC's Proposed Findings of Fact and Conclusions of Law re: Objection <u>192</u> , Response <u>196</u> (Attachments: # <u>1</u> Exhibit A (Declaration of Dana Rohrabacher), # <u>2</u> Exhibit B (Declaration of Ralph Olson), # <u>3</u> Exhibit C (Decleration of Kamlesh Shah), # <u>4</u> Exhibit D (Declaration of Anton Dresher))(Spertus, James) (Entered: 08/26/2019)
08/26/2019	<u>205</u>	NOTICE OF LODGING filed re NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade <u>134</u> (Thurman, Michael) (Entered: 08/26/2019)
08/27/2019	<u>212</u>	MINUTES OF CONTINUED ORDER TO SHOW CAUSE HEARING held before Judge S. James Otero: The Court is advised by counsel for Jacques Poujade that they will be filing a motion to intervene for the limited purpose of participating in discovery. The Court grants the FTCs request for a full accounting, including each deposit and credit and each withdrawal or debit, from the subject bank accounts as well as any records that are kept in the Sui trust account. The Court orders that any recorded communication of any type between the Cardiffs

		and Mr. Poujade shall be turned over to the FTC. The Court orders the Cardiffs to turn their mobile phones over to the receiver so they can be imaged by the data analyst. The Court orders the parties to meet and confer and draft a proposed order that the Court can execute concerning the transfer of the monies to the custody of the receiver and also for the preservation of the dissolvable strip manufacturing machines, and a separate order regarding the Cardiffs' cell phones. Court Reporter: Marea Woolrich. (lc) (Entered: 08/28/2019)
08/29/2019	<u>213</u>	TRANSCRIPT ORDER as to Third Party Jacques Poujade for Court Reporter. Court will contact Nolan Burkholder at nolan@spertuslaw.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Spertus, James) (Entered: 08/29/2019)
09/05/2019	<u>214</u>	Second APPLICATION for Order for Approving and Authorizing Payment of Receiver's and Receiver's Counsel's Fees and Expenses, etc. filed by Receiver Robb Evans & Associates LLC, Temporary Receiver. Application set for hearing on 10/7/2019 at 10:00 AM before Judge S. James Otero. (Attachments: # <u>1</u> Declaration Part 1 of 6, # <u>2</u> Declaration Part 2 of 6, # <u>3</u> Declaration Part 3 of 6, # <u>4</u> Declaration Part 4 of 6, # <u>5</u> Declaration Part 5 of 6, # <u>6</u> Declaration Part 6 of 6) (Fletcher, Michael) (Entered: 09/05/2019)
09/05/2019	<u>215</u>	NOTICE OF LODGING filed <i>Proposed Stipulated Order Requiring Defendants Eunjung and Jason Cardiff to Turn Over Their Mobile Phones to the Plaintiff</i> re NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt re <i>Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> , Show Cause Hearing - optional html form,,, <u>212</u> , Order to Show Cause,,, <u>140</u> (Attachments: # <u>1</u> Proposed Order) (Rodriguez, Edwin) (Entered: 09/05/2019)
09/06/2019	<u>216</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Proposed order to FTC Notice of Lodging. [215-1]. The following error(s) was/were found: Signature line for Judge on last page stands alone. L.R. 58-10 at least 2 lines of text must accompany the Signature Line for Signature of Judge on a last page of proposed order. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lc) (Entered: 09/06/2019)
09/10/2019	<u>217</u>	STIPULATED ORDER REQUIRING DEFENDANTS EUNJUNG AND JASON CARDIFF TO TURNOVER THEIR MOBILE PHONES TO THE PLAINTIFF <u>215</u> by Judge S. James Otero (lc) (Entered: 09/10/2019)
09/23/2019	<u>218</u>	NOTICE OF MOTION AND Joint MOTION for Protective Order for Discovery filed by plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Proposed Order and Exhibits)(Rodriguez, Edwin) (Entered: 09/23/2019)
09/24/2019	<u>219</u>	STIPULATED PROTECTIVE ORDER by Magistrate Judge Paul L. Abrams. <u>218</u> (ch) (Entered: 09/24/2019)
09/26/2019	<u>220</u>	NOTICE OF LODGING filed <i>Notice of Lodging of Proposed Order</i> re APPLICATION for Order for Approving and Authorizing Payment of Receivers and Receivers Counsels Fees and Expenses for the Period From Inception of Receivership Estate Through November 30, 2018 (<i>w/Proof(s) of Service</i>) <u>81</u> (Fletcher, Michael) (Entered: 09/26/2019)
09/26/2019	<u>221</u>	NOTICE OF LODGING filed <i>Notice of Lodging of Proposed Order</i> re Second APPLICATION for Order for Approving and Authorizing Payment of Receiver's and Receiver's Counsel's Fees and Expenses, etc. <u>214</u> (Fletcher, Michael) (Entered: 09/26/2019)
09/27/2019	<u>222</u>	TEXT ONLY ENTRY by Judge S. James Otero. On the Court's motion, the Court vacates the hearing on the Second APPLICATION for Order for Approving and Authorizing Payment of Receiver's and Receiver's Counsel's Fees and Expenses, etc. filed by Receiver Robb Evans & Associates LLC, Temporary Receiver <u>214</u> . No appearance is necessary. Order to issue. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (smo) (Entered: 09/27/2019)
09/27/2019	<u>223</u>	ORDER APPROVING AND AUTHORIZING PAYMENT OF THE RECEIVERS AND ITS COUNSELS FEES AND EXPENSES FOR THE PERIOD FROM INCEPTION OF RECEIVERSHIP ESTATE THROUGH NOVEMBER 30, 2018 <u>81</u> by Judge S. James Otero: 1. The Receivers fees and expenses incurred during the First Reporting Period in the total amount of \$122,206.83 (consisting of \$117,562.20 in fees and \$4,644.63 in expenses) are hereby approved; 2. The fees and costs of the Receivers outside counsel, Frandzel Robins Bloom & Csato, L.C., incurred during the First Reporting Period in the total amount of \$66,267.45 (consisting of \$55,909.00 in fees and \$10,358.45 in costs) are hereby approved; and 3. The Receiver is authorized to pay the approved fees, expenses and costs from funds available in the receivership estate. (lc) (Entered: 09/27/2019)
09/27/2019	<u>224</u>	ORDER APPROVING AND AUTHORIZING PAYMENT OF THE RECEIVERS AND ITS COUNSELS FEES AND EXPENSES FOR THE PERIOD FROM DECEMBER 1, 2018 THROUGH JUNE 30, 2019 <u>214</u> by Judge S. James Otero: 1. The Receivers fees and expenses incurred during the Second Reporting Period in the total amount of \$61,755.51 (consisting of \$55,190.85 in fees and \$6,564.66 in expenses) are hereby approved; 2. The fees and costs of the Receivers outside counsel, Frandzel Robins Bloom & Csato, L.C., incurred during the Second Reporting Period in the total amount of \$177,450.43 (consisting of \$173,800.00 in fees and \$3,650.43 in costs) are hereby approved; and 3. The Receiver is authorized to pay the approved fees, expenses and costs from funds

		available in the receivership estate. (lc) (Entered: 09/27/2019)
10/03/2019	<u>225</u>	NOTICE OF LODGING filed <i>Proposed Order Regarding Turnover of Funds to Receiver, Film Strip Machines, Accounting, and Production of Documents</i> re Show Cause Hearing - optional html form,, Set/Reset Hearing, <u>181</u> , Show Cause Hearing - optional html form,, Set/Reset Hearing, <u>183</u> , NOTICE OF MOTION AND MOTION for Order to Show Cause re: Contempt <i>re Defendants Eunjung and Jason Cardiff and Third Party Jacques Poujade</i> <u>134</u> , Show Cause Hearing - optional html form,,,, <u>212</u> , Order to Show Cause,,,, <u>140</u> , Show Cause Hearing - optional html form,, Set/Reset Hearing, <u>182</u> (Attachments: # <u>1</u> Proposed Order)(Rodriguez, Edwin) (Entered: 10/03/2019)
10/03/2019	<u>226</u>	OBJECTIONS to Notice of Lodging,, <u>225</u> and <i>Proposed Alternative Order</i> filed by Objector Jacques Poujade. (Attachments: # <u>1</u> Declaration of James W. Spertus and Exhibits 1-25, # <u>2</u> Proposed Order Following August 27, 2019 Hearing)(Spertus, James) (Entered: 10/03/2019)
10/09/2019	<u>227</u>	SUPPLEMENT to Objection, <u>226</u> , Notice of Lodging,, <u>225</u> filed by Plaintiff Federal Trade Commission. (Attachments: # <u>1</u> Declaration of FTC Technical Computer Forensic Examiner, # <u>2</u> Declaration of FTC Counsel Edwin Rodriguez)(Rodriguez, Edwin) (Entered: 10/09/2019)
10/11/2019	<u>228</u>	RESPONSE filed by Objector Jacques Poujadeto Supplement, <u>227</u> (Attachments: # <u>1</u> Declaration in Support of Response)(Spertus, James) (Entered: 10/11/2019)
10/11/2019	<u>229</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Dolly Kae Hansen counsel for Objector Jacques Poujade. Adding Dolly K. Hansen as counsel of record for Jacques Poujade for the reason indicated in the G-123 Notice. Filed by Objector Jacques Poujade. (Attorney Dolly Kae Hansen added to party Jacques Poujade(pty:obj)) (Hansen, Dolly) (Entered: 10/11/2019)
10/11/2019	<u>230</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Lindsey M Hay counsel for Objector Jacques Poujade. Adding Lindsey M. Hay as counsel of record for Jacques Poujade for the reason indicated in the G-123 Notice. Filed by Objector Jacques Poujade. (Attorney Lindsey M Hay added to party Jacques Poujade(pty:obj))(Hay, Lindsey) (Entered: 10/11/2019)

PACER Service Center			
Transaction Receipt			
10/15/2019 10:36:49			
PACER Login:	giochamp:3083687:0	Client Code:	Auctus v RSCI
Description:	Docket Report	Search Criteria:	5:18-cv-02104-SJO-PLA End date: 10/15/2019
Billable Pages:	27	Cost:	2.70